

**NEW HAMPSHIRE EXECUTIVE BRANCH  
ETHICS COMMITTEE**

**OFFICE OF THE ATTORNEY GENERAL  
ROOM 302**

**May 7, 2008  
8:00 AM**

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Meeting called to order by Chairwoman Deborah Schachter.

Present: Deborah Schachter, Patricia Quigley, Karol LaCroix, Dale Kuehne, John Blair

Absent: Two vacant positions

Also Present: Deputy Attorney General Bud Fitch

- The minutes of the April 2, 2008 meeting were approved.
- There was a brief discussion of the administrative rules. The committee decided to continue discussion of the administrative rules at a later point in the meeting.
- Two new inquiries have been received and distributed to the committee prior to the meeting:

**Complaint regarding two lawyers**

The committee discussed the draft letter summarily discharging the complaint and revisions were made to the letter. The committee reviewed the revised letter. Deborah Schachter signed it on behalf of the committee.

**Letter regarding employment restrictions**

After a lengthy discussion, the committee agreed to send the letter's author a letter discussing importance of this issue and inquire if the author would like to request that the committee issue an advisory opinion. Bud Fitch will draft a letter for distribution before the next meeting.

- The committee had a lengthy discussion regarding the draft administrative rules. They discussed the committee's purpose, disqualification process for members and discipline for members who violate the rules. The committee will discuss the rules further at the next meeting.

- The next meeting will be held on Wednesday, June 4, 2008.

Meeting adjourned at 9:46 a.m.

Respectfully Submitted

*Kara-Lee Bean*

Kara-Lee Bean  
Recording Secretary

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